

**NOTICE OF AND AGENDA FOR:**  
**HOWARD COUNTY BOARD OF COMMISSIONERS' REGULAR MEETING**  
**HOWARD COUNTY ADMINISTRATION CENTER**  
**220 NORTH MAIN STREET, ROOM 338 (3<sup>RD</sup> FLOOR)**  
**MONDAY, DECEMBER 19, 2022, AT 4:00 P.M.**

- I. Pledge of Allegiance, Prayer
- II. Special Announcements / Recognitions
- III. Approval of Previous Meeting's Minutes
- IV. Departmental Business & Reports
  - A. *Community Supervision – Dustin DeLong*
    - i. Approval Contract with Lexipol Policy Management Program
  - B. *Howard County Recorder's Office – Jennifer Jack*
    - i. Approval of Laredo Agreements
  - C. *Purdue County Extension Office – Allison Hillis*
    - i. 2022 Friend of Extension: Pam Isaac
    - ii. Purdue Extension Howard County Contractual Services Agreement
  - D. *Howard County Maintenance – Bill Stonestreet*
    - i. Heat Trace for Chiller at Jeff Stout Government Center

New Business

- A. Petition to Board of Commissioners of Howard County for Vacation – David Baird
  - i. Property ID: 34-09-07-404-001.000-019  
Property Address: 198 Sugar Mill Rd, Russiaville, IN  
Property Description: Sugar Mill S/D SEC 3 LOT 31 105.AC
  - ii. Property ID: 34-09-07-426-008.000-019  
Property Address 500 W., Kokomo, IN  
Property Description: Sugar Mill SEC 4 LOT 1 8.26 AC
  - iii. Property ID: 34-09-07-402-004.000.019  
Property Address 55260 Sugar Mille Rd, Russiaville, IN  
Property Description: Sugar Mill S/D SEC 3 LOT 29 1.14 AC
  - iv. Property ID: 34-09-07-004.000.019  
Property Address: 500 W., Kokomo, IN  
Property Description: PT E2 7-23-3 33.13 AC
- V. Claims & Reports
  - A. Salary Claims
  - B. Payroll Expense
  - C. Operating Claims
  - D. Ratify Claims
  - E. Monthly Reports

- F. Grant
- VI. County Attorney Issues
  - A. Ordinance 2022-BCCO-57 – New Funds: Opioid Restricted Fund & Opioid Unrestricted Fund
  - B. Resolution 2022-BCCR-24 – 2022-2023 Capital Improvement Plan
- VII. Commissioner Issues
- VIII. Public Comments
- IX. Adjourn

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PAUL G. WYMAN, PRESIDENT  
R. BRAD BRAY, VICE PRESIDENT  
JACK W. DODD, MEMBER  
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